

ONTARIO SRL

DISSOLVED

Romania · J38/712/2003

SUMMARY

ONTARIO SRL is a dissolved company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J38/712/2003
KYBE ID	RO-J38_712_2003
Incorporated	2003-09-02
Status	dissolved
Registered address	B-dul Nicolae Balcescu 1, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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